

6/14/78

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Signed, sealed and delivered, as to Penney Properties, in the presence of

Carol Spataro
Witness

Robert W. Gerber
Witness

"PENNEY PROPERTIES"

J. C. PENNEY PROPERTIES, INC.

By: [Signature]
Its: Vice President



Attest: [Signature]
Its: Assistant Secretary

[CORPORATE SEAL]

Signed, sealed and delivered, as to Federated, in the presence of

[Signature]
Witness

Esther Uhlmann
Witness

"FEDERATED"

FEDERATED DEPARTMENT STORES, INC., a Delaware corporation

By: [Signature]
Senior Vice President

Attest: [Signature]
Assistant Secretary

[CORPORATE SEAL]

Signed, sealed and delivered, as to Sears, in the presence of

[Signature]
Witness

Audrey Cathon
Witness

"SEARS"

SEARS, ROEBUCK AND CO., a New York corporation

By: [Signature]
Executive Vice President

Attest: [Signature]
R. G. WILKINS
ASSISTANT SECRETARY

[CORPORATE SEAL]

RECEIVED

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